

*Call to Order ... Roll Call ... Welcome Guests...Pledge of Allegiance*

**Reports:** Supervisor, Town Clerk, Zoning, Justice

**Approval of Minutes:** March 21, 2013

**Approval of April 2013 Vouchers and Abstracts:**

|                   |            |              |
|-------------------|------------|--------------|
| General Vouchers  | # 86 - 112 | \$ 13,576.97 |
| Highway Vouchers  | # 36 - 52  | \$ 22,855.27 |
| General Abstracts | 9 & 11     | \$ 25,287.15 |
| Highway Abstracts | 9 & 11     | \$ 16,476.05 |

**Correspondence to the Board:**

|                 |  |
|-----------------|--|
| - APA           | RE: Permit application received from Michelle Ryan |
| - GILMA         | RE: Withdrawal of Sand Bid                         |
| - Paul Maniacek | RE: Letter of Resignation                          |

**Resolutions:**

- To Advertise for Bids for Fuel and Propane for 2013
- To Advertise for Lifeguard for Brant Lake beach
- To Authorize Expenditures for the Fishing Derby (May 18<sup>th</sup>) and Posting of the Mill Pond

**Old Business:**

- Sand Bid
- Assessor Position
- Proposed revisions to the Zoning Ordinance

**New Business:**

- Little League field - Adirondack
- Beautification employee
- Boat Wash Station

***Privilege of the Floor***

***Adjourn***